

ORIGINAL

20 Minutes

DOCKET No. 19 Cr. 725-2 (JPO)

DEFENDANT Igor Fruman

AUSA Rebekah Donaleski & Nicolas Roos

DEF.'S COUNSEL Todd Blanche

☐ INTERPRETER NEEDED

☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 10/9/2019

☐ VOL. SURR.

TIME OF ARREST _____

☐ ON WRIT

☒ Other: Arraignment

TIME OF PRESENTMENT 11:30 am

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: _____

☐ SEE TRANSCRIPT

☒ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$1,000,000 PRB ☒ 3 FRP

☒ SECURED BY \$100,000 CASH/PROPERTY: \$900,000 in property in Sunny Isles Beach, Florida

☒ TRAVEL RESTRICTED TO SDNY/EDNY/Southern District of Florida

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☒ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☒ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- \$100,000 in cash to be transferred from EDVA and property is to be posted by November 1, 2019.

- The bond is to be cosigned by Artur Fruman, Steven Fruman, and a third financially responsible person by November 1, 2019.

- Defendant is to have no contact with co-defendants outside presence of counsel.

- Defendant is to be supervised in the Southern District of Florida

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY

☒ CONFERENCE BEFORE D.J. ON 12/2/19 at 2 pm

☐ DEF. WAIVES INDICTMENT

☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 12/2/2019

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENT

DATE: 10/23/2019


UNITED STATES DISTRICT JUDGE